

Carlisle Council on Aging
AGENDA
September 27th 2011

Town Hall 7pm, **Heald Room**, Carlisle MA

1. Call to Order

Welcome – Bonnie Hansen
Meeting schedule 2011/2012
Final budget (ver. Sept 2011)

Liz Bishop

2. Secretary's Report

3. Social Worker's Report

4. Transportation Coordinator Report

5. Director's Report

FY '12 budget
Friends Grant
New Van

Elizabeth Acquaviva
report acceptance
report acceptance
Debi Siriani

6. Treasurer's Report

7. Outreach Coordinator Report

8. Friend's Report

9. Travel

10. Minuteman Senior Services

11. Old/New biz

Abha Singhal
Angela Smith
Friend's Rep
Joanne Willens
Jean S/Phyllis G

Revolving Fund updates
LRTA/Compensation Committee
LEPC update and 'Irene'
Strategic Long Range Plan (SLRP)
MACOA conference

Debi
Abha
Debi
Liz
Debi

Any other business?

13. Adjournment

Next Meeting: October 25th 7pm Heald Room

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net